

## **TELECONFERENCE** **BOARD MEETING AGENDA**

**TO: Board Members**

**FROM: Carol Tellinghuisen, Executive Secretary**

**DATE: February 11, 2014**

**MEETING DATE: March 4, 2014**

**LOCATION: Teleconference with public access at:**

Board Office	Family Service Inc.
629 Main St.	2210 W. Brown Place
Spearfish, SD	Sioux Falls, SD
605-642-1600	605-336-1974

**MEETING TIME: 12:00 PM CT, 11:00 AM MT Business Meeting Convenes**

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### **Agenda Item Number**

1. Corrections or additions to the agenda
2. Approval of the minutes from January 7, 2014
3. FY Financial Update
4. Complaints/Investigations Update
5. CSW-PIP Contract Approvals
6. CSW-PIP Applicant Approvals
7. Executive Secretary Contract Approval
8. ASWB Spring Education Meeting – St. Louis, MO
9. Legislative Changes
10. Supervision Form
11. Schedule next meeting
12. Any other business coming in between date of mailing and date of meeting

